



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 7, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: Supervisor Knabe

Invocation led by Pastor Roger Sonnenberg, Our Savior Lutheran Church, Arcadia (5).

Pledge of Allegiance led by Colonel Joseph N. Smith, Director of Military and Veterans Affairs.

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll honoring the following **LA County STARS!** recipient, as arranged by the Chair Pro Tem:

Service Excellence

Dr. Sadina Reynaldo, Public Health

Presentation of scroll to Vito Cannella in recognition of his 24 years of dedicated service while serving on the Sybil Brand Commission for Institutional Inspections, as arranged by Supervisor Antonovich.

Presentation of plaque to the College of the Canyons hockey team in recognition of clinching the Pacific Collegiate Hockey Association title, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Department of Agricultural

Commissioner/Weights and Measures proclaiming April 22 and 23, 2009 as "AG DAY LA" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Jonathan E. Fielding, Director of Public Health proclaiming April 6 through April 12, 2009 as "Public Health Week," throughout Los Angeles County, as arranged by Supervisor Molina.

Presentation of scroll to Corde Carrillo, Acting Executive Director, Community Development Commission proclaiming April 12 through 18, 2009 as "Community Development Week," throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Russ Guiney, Director of Parks and Recreation, proclaiming April 2009 as "Healthy Parks Month," throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas. (08-3615)

S-1. 11:00 a.m.

Chief Executive Officer's recommendation: Approve the schematic design, including requirements for project amenities/elements, of the Civic Park Project, as recommended by the Grand Avenue Committee to both the County and the Community Redevelopment Agency of the City of Los Angeles before action by the Grand Avenue Authority pursuant to the applicable Civic Park Design Agreement; and authorize the Chief Executive Office to coordinate the relocation and/or removal of existing plaques, monuments, and artwork currently located in the County Mall. (09-0690)

Martha Welborne, Managing Director, Grand Avenue Committee, and Mark Rios, Landscape Architect, Grand Avenue Project, presented a report to the Board regarding the Los Angeles Civic Park Project. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Arnold Sachs, Carvel Gay, David Farrar, Patricia Berman, Russell Brown, and Ann Nguyen addressed the Board.

During his testimony, Mr. Farrar made a suggestion to the Board to require that prior to demolition, the Chief Executive Officer seek Board approval for site-specific relocation and/or removal of existing plaques, monuments and artwork currently located in the County Mall.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, to approve the Chief Executive Officer's recommendation as amended to instruct the Chief Executive Officer to obtain Board approval, prior to demolition, for site-specific relocation and/or removal of existing plaques, monuments and artwork currently located in the County Mall.

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 3-17-09)

Report by the Interim Director of Health Services on the financial status of the Department. (08-1665)

Dr. John F. Schunhoff, Interim Director of Health Services, and Alan Wecker, Chief Financial Officer Department of Health Services presented a report and responded to questions posed by the Board.

During discussion, Supervisor Antonovich made a motion directing the Chief Executive Officer to report back in 30 days on the structure of a new waiver proposal that the State and Department of Health Services are developing and how it will reconcile with the current activities discussed in the Department of Health Services' Fiscal Outlook, as well as identify any items that may have a potential cost that have not previously been included.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), the Board took the following actions:

- 1. Received and filed the Interim Director of Health Services' report;**

and

2. Instructed the Chief Executive Officer to report back in 30 days on the structure of the waiver proposal and how it will reconcile with the current activities discussed in the Department of Health Services Fiscal Outlook, as well as identify any items that may have a potential cost that have not previously been included.

Attachments: [Interim Director report for 4-7-09](#)
[Video](#)
[Report](#)

S-3. 11:30 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a verbal report to the Board.

After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), the Board received the verbal report provided by the Chief Executive Officer.

Attachments: [Video](#)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2009
9:30 A.M.

- 1-D. Recommendation: Approve and authorize the Acting Executive Director to execute amendment to agreement with Katherine Spitz Associates, Inc., for development of a park in unincorporated La Puente (1), using an additional \$193,493 in Project and Facilities Development funds transferred from the First Supervisorial District and included in the Commission's Fiscal Year 2008-09 budget, for a total compensation amount of \$530,418; and authorize the Acting Executive Director to increase the contingency amount by up to \$29,023, for a total contingency of \$79,562, to provide for any unforeseen project costs, using the same source of funds. (09-0661)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Acting Executive Director to spend up to \$739,811 in Investment Technology Funds included in the Commission's approved Fiscal Year 2008-2009 budget for consulting services under the County's Oracle Master Services Agreement for the PeopleSoft Upgrade Project. *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (Relates to Agenda No. 29) (09-0665)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2009
9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign resolution approving the repayment of \$1,000,000 in Housing Choice Voucher Program administrative fees to the U.S. Department of Housing and Urban Development (HUD), as required by HUD's final audit report; approve the Repayment Agreement to reimburse HUD for \$1,000,000 in Housing Choice Voucher Program administrative fees; instruct the Acting Executive Director to sign the Repayment Agreement, submit it to HUD, and take all actions required for its implementation. (09-0662)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with Belaire-West Landscape, Inc., in amount of \$111,286 using Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development, to perform landscape and irrigation improvements at the Sundance Vista housing development, located at 10805 Laurel Ave., in unincorporated Whittier (1); and authorize the Acting Executive Director to approve contract change orders not to exceed \$22,257 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-0663)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Approve and authorize the Acting Executive Director to execute contract with Spec Construction Co., Inc. in amount of \$248,770, comprised of \$47,000 in Community Development Block Grant funds and \$201,770 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, to perform roofing replacement and various other exterior improvements at the Woodcrest I and II housing developments, located at 1239 and 1245 West 109th Street, in unincorporated West Athens/Westmont; authorize the Acting Executive Director to approve contract change orders not to exceed \$62,192 for unforeseen project costs, using CFP funds; and find that actions are exempt from the California Environmental Quality Act. (09-0664)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 4-H.** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Executive Director of the Housing Authority to provide the Board with monthly reports on the status of eliminating the annual recertification backlog for the Housing Choice Voucher (Section 8) Program; within 90 days, identify a Corrective Action Plan that identifies a systematic approach to the annual recertification process, insuring that future backlogs are not created; and upon

completion of the recertification backlog by McKay Management Services, provide the Board with a recommendation on how best to perform annual recertifications, whether to utilize internal staff, an outside consultant, or a combination thereof. (09-0754)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report Video](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 7, 2009
9:30 A.M.

- 1-P.** Recommendation: Allocate \$350,000 of Cities Excess Funds available to the Fifth Supervisorial District to the City of Monrovia, for its Library Park Play Area Project; authorize the Director of Parks and Recreation in his capacity as the Director of Regional Park and Open Space District, to award grant in amount of \$350,000 in Cities Excess Funds to the City of Monrovia for the Project; and find that actions are exempt for the California Environmental Quality Act. (09-0676)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 17

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Antonovich

Vito Cannella+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Richard Cook, Lancaster Cemetery District
Colbert B. Williams, Sr., Developmental Disabilities
Board (Area 10 - Los Angeles) (09-0699)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Cancel the regular Board of Supervisors' meeting scheduled for May 5, 2009, due to the Board's annual visit to Washington, D.C. to meet with Federal elected and appointed officials. (09-0711)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Instruct the Executive Officer of the Board to place an item under the heading of "Items continued from previous meetings for further discussion and action by the Board" ("A" agenda) as a place holder to allow discussion regarding American Recovery and Reinvestment Act funds, and to allow the Board to take any action, as necessary, to approve contracts, purchase orders or other agreements that relate to the acceptance or awarding of economic stimulus grant funds. (09-0713)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

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4. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and parking fee to \$1 per car, and waive the estimated gross receipts fee in amount of \$2,000, excluding the cost of liability insurance, at Dockweiler State Beach for the University of Southern California Marshall School of Business and its Challenge for Charity "C4C" organization's fundraising event, held April 4, 2009. (09-0700)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Knabe: Encourage all Board members, the Board's Productivity and Press Deputies, Quality and Productivity Commissioners, all Commission and Advisory Board Officers, Department/District Heads and all Quality and Productivity Managers to attend the Seventh Annual Commissioners' Leadership Conference, "Moving Ahead in Tough Times" sponsored by the Chief Executive Office and the Quality and Productivity Commission, to be held on the fifth floor of the Dorothy Chandler Pavilion on May 21, 2009 from 8:30 a.m. to 12:00 p.m.; waive the \$17 parking fee for approximately 220 vehicles at the Music Center Garage, excluding the cost of liability insurance; and instruct the Chief Executive Officer and the Director of Internal Services to provide support services for activities related to the seventh annual Commissioners' Leadership Conference. (09-0697)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive \$262.50 of the rental fee, reduce the vehicle fee to \$5 per vehicle, excluding the cost of liability insurance, for the "Fourth Annual Ride 4 Recovery" fundraising event at Castaic Lake, sponsored by the Santa Clarita Valley Central Office of Alcoholics Anonymous, to be held April 19, 2009. (09-0653)

On motion of Supervisor Antonovich, seconded by Supervisor

Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Proclaim April 22 and 23, 2009, as "AG DAY LA" throughout Los Angeles County; and urge all citizens to recognize the efforts being made to make the County's children well informed, healthy consumers and to educate them about agriculture and the agricultural heritage of Los Angeles County. (09-0709)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Sheriff to identify any law enforcement surplus property, such as bullet-proof vests or vehicles, that can be donated to Mexican law enforcement agencies to fight the escalating war against drugs. (09-0701)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Report](#)

9. Recommendation as submitted by Supervisor Molina: 1) Direct the Chief Executive Officer and the County's legislative lobbyists, in conjunction with the Department of Public Social Services, to seek temporary waivers and/or other legislative remedies to modify current asset and/or income eligibility limits for the CalWORKs and/or food stamp programs to assist families and individuals severely impacted by the recession, but who do not currently qualify for CalWORKs and/or food stamp benefits; and 2) Direct the Chief Executive Officer, in conjunction with the Director of Public Social Services, to address the housing needs of families and individuals severely impacted by the

recession, but who do not currently qualify for public assistance due to current income and/or asset restrictions, to be coordinated with the utilization of homeless prevention funding that the County will receive under the American Recovery and Reinvestment Act. (09-0703)

William T Fujioka, Chief Executive Officer, Miguel Santana, Deputy Chief Executive Officer, Jake Aguilar, Assistant Director, and Bill Taylor, Human Services Administrator, Department of Public Social Services, responded to questions posed by the Board.

Alicia Lara, representing the United Way of Los Angeles, Dora Luna, representing Neighborhood Legal Services of Los Angeles County, Jeff Dronkens, representing the Los Angeles Regional Food Bank, and Kris Freed, representing LA Family Housing, addressed the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Yaroslavsky, to amend her motion to also instruct the Chief Executive Officer to evaluate any potential use of American Recovery and Reinvestment Act of 2009 (ARRA), Homelessness Prevention and Rapid-Rehousing Program (HPRP) funds, in cooperation with the Department of Consumer Affairs, Community Development Commission/Housing Authority, and other appropriate County

departments, to ensure that the funds are utilized in a way that will assist the greatest number of qualifying individuals and families (defined as people at or below 50% of Area Median Income) in the most cost-effective manner, given the limited resources and multiple priorities provided by the Housing and Urban Development's HPRP guidelines.

Further, Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to direct the Chief Executive Officer to report back in 14 days on:

- 1. The development of a comprehensive matrix that identifies the full menu of ARRA-funded services available to each eligible target population, which will enable effective strategic planning for the most appropriate services to an ARRA-eligible individual or family;**
- 2. The projected outcomes for each ARRA-eligible target population, in accordance with the Federal guidelines for the use of ARRA funds; and**
- 3. A specific plan for comprehensive data tracking to identify, reduce**

or prevent fraudulent uses of ARRA funding.

Supervisor Molina accepted Supervisor Antonovich's amendment.

After further discussion, at the request of Supervisor Antonovich, the Chair Pro Tem ordered a division of Supervisor Molina's original motion.

Attachments: [Motion by Supervisor Molina](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)
 [Report](#)

Recommendation as submitted by Supervisor Molina to:

1. Direct the Chief Executive Officer and the County's legislative lobbyists, in conjunction with the Department of Public Social Services, to seek temporary waivers and/or other legislative remedies to modify current asset and/or income eligibility limits for the CalWORKs and/or food stamp programs to assist families and individuals severely impacted by the recession, but who do not currently qualify for CalWORKs and/or food stamp benefits. (09-0703)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)
 [Report](#)

Recommendation as submitted by Supervisor Molina to:

2. Direct the Chief Executive Officer, in conjunction with the Director of Public Social Services, to address the housing needs of families and individuals severely impacted by the recession, but who do not currently qualify for public assistance due to current income and/or asset restrictions, to be coordinated with the utilization of homeless prevention funding that the County will receive under the American Recovery and Reinvestment Act. (09-0703)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board instructed the Chief Executive Officer to evaluate any potential use of American Recovery and Reinvestment Act of 2009 (ARRA), Homelessness Prevention and Rapid-Rehousing Program (HPRP) funds, in cooperation with the Department of Consumer Affairs, Community Development Commission/Housing Authority, and other appropriate County departments, to ensure that the funds are utilized in a way that will assist the greatest number of qualifying individuals and families (defined as people at or below 50% of Area Median Income) in the most cost-effective manner, given the limited resources and multiple priorities provided by the Housing and Urban Development's HPRP guidelines.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Chief Executive Officer was instructed to report back in 14 days on:

1. The development of a comprehensive matrix that identifies the full menu of ARRA-funded services available to each eligible target population, which will enable effective strategic planning for the most appropriate services to an ARRA-eligible individual or family;
2. The projected outcomes for each ARRA-eligible target population, in accordance with the Federal guidelines for the use of ARRA funds; and
3. A specific plan for comprehensive data tracking to identify, reduce

or prevent fraudulent uses of ARRA funding.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

10. Revised recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, the Acting Chief Information Officer, the Interim Director of Health Services, and other appropriate County departments to conduct a feasibility assessment of creating a Countywide Health Information Technology (HIT) Demonstration Project ~~for the South Los Angeles community~~, to enable a cost effective and secure electronic exchange of patient medical records among relevant public and private health providers. It should also strive to provide:
- a. Computerized analysis of patient data to alert doctors to early signs of disease;
 - b. Evidence-based treatment guidelines to assist doctors in integrating the latest research data into practice with individual patients;
 - c. Outcome measurement capacity; and
 - d. Appropriate confidentiality protections.

Direct the Chief Executive Officer to create a technical advisory group that includes key private and public partners, such as but not limited to, USC, and UCLA, Cal Tech, Loyola Marymount University, Claremont McKenna College and Azusa Pacific University, and representatives from the Long Beach Network for Health, Performigence, National Integrated Health Network Coalition and Health-E-LA; and to report back to the Board within 60 days with a description of the proposed HIT initiative, cost estimate, proposed technical advisory group members, proposed source of public and private funds (including Federal economic stimulus funds) and implementation schedule. (09-0702)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Chief Executive Officer to ensure

that individuals appointed to the technical advisory group are informed that County Policies and/or Procedures may exclude them from bidding on future HIT projects due to potential conflicts.

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

In addition, Supervisor Yaroslavsky requested the Acting County Counsel to review the role of a technical advisory group and any potential issues relative to the Brown Act.

After discussion, Supervisor Ridley-Thomas' motion, seconded by Supervisor Yaroslavsky, was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2009 as "Healthy Parks Month" throughout Los Angeles County; urge all incorporated cities, nonprofit agencies and residents to do their part in combating the obesity epidemic that challenges the health and well-being of County citizens by attending a variety of healthy activities that are scheduled at County Park facilities in the month of April and throughout the year. (09-0708)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as Submitted by Supervisor Ridley-Thomas: Proclaim April 12 through 18, 2009 as "Community Development Week" throughout Los Angeles County, in order to recognize the history and accomplishments of the 35th anniversary of the Community Development Block Grant program. (09-0707)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fee for staff and volunteers to \$4 for approximately 50 vehicles totaling \$200, excluding the cost of liability insurance, at the Music Center Garage for St. Joseph Center's Fundraising dinner dance, to be held at the Dorothy Chandler Pavilion on Saturday, May 9, 2009 from 8:00 a.m. to 5:30 p.m. (09-0710)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

14. Recommendation as submitted by Supervisor Yaroslavsky: Find that a portion of the Malibu Civic Center is not required exclusively for County use and can be made available to Childhelp USA on a temporary basis to hold a fundraising event; approve the serving of alcoholic beverages to adult participants at the Childhelp USA's Wine and Food Festival, to be held at the Malibu Civic Center on August 28 and 29, 2009; and find that activity is exempt from California Environmental Quality Act. (09-0712)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

15. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Third Member of the Board of Investments and the Third Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for three-year terms beginning on January 1, 2010 and expiring December 31, 2012; and instruct the Executive Officer of the Board to send notice of the elections and

copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA. (09-0667)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

16. Executive Officer of the Board's recommendation: Appoint 22 hearing officers for property assessment appeals in order to increase the pool of qualified hearing officers that are available to hear appeals, with no increase in County cost, effective upon Board approval. (09-0691)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

17. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Los Angeles Gateway Region Integrated Regional Water Management; Antelope Valley Healthcare District; Artesia Cemetery District; Aviation Commission; Bellflower Unified School District; El Segundo Unified School District; Intermodal Container Transfer Facility Authority; Mountain View School District; Pasadena Area Community College District; San Marino Unified School District; Santa Monica-Malibu Unified School District; and Wiseburn School District, effective the day following Board approval. (09-0692)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 18 - 49

Chief Executive Office

18. Recommendation: Approve and instruct the Chairman to sign a new gratis lease and sublease with Harbor-UCLA Medical Foundation Inc., (MFI) for MFI's continued use of approximately 31,357 rentable sq ft of medical office space at 21840 S. Normandie Ave., in Torrance (2), located on the Harbor-UCLA Medical Center campus, for a five-year period with an option to extend for an additional five years; approve and instruct the Chairman to sign the sublease to the lease whereby the County leases back 5,940 sq ft of space gratis from MFI for the term of the lease; and in accordance with the requirements of Government Code Section 26227 governing real estate transactions with public nonprofit corporations, find that the: 1) lease contributes to the furtherance of social programs; 2) property except for the portions covered by the sublease is not needed for County purposes during the lease term and option period; 3) lease is in the best interest of the County; and find that project is exempt from the California Environmental Quality Act. (09-0670)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was continued one week to April 14, 2009.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: **Acting as the Board of Supervisors**, authorize the Chief Executive Officer to execute a Memorandum of Understanding with interested parties to establish a new Regional Water Management Group, in accordance with Sections 10530 to 10541 of the California Water Code, for the Antelope Valley Integrated Regional Water Management Region to pursue grant funding for the Antelope Valley Region and facilitate implementation of the Antelope Valley Integrated Regional Water Management Plan; and designate the Acting Director of Planning, or other appropriate County staff; and, **Acting as the Governing Body of County Waterworks District No. 40, Antelope Valley (5)**, authorize the Director of Public Works to execute a Memorandum of Understanding on behalf of the District with interested parties to establish and participate in a Regional Water Management Group, in accordance with Sections 10530 to 10541 of the California Water Code, for the Antelope Valley Integrated Regional Water Management Region. **(Chief Executive Office and the Department of Public Works)** (09-0679)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor

Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve introduction of ordinance to reclassify two information technology supervisory and management positions at the Public Defender as part of the implementation of the Countywide Occupational Study and 40 positions in the Information Technology Bureau of the Department of Health Services Administration as part of the Department's ongoing reorganization, and deleting a nonrepresented classification. (Relates to Agenda No. 50) (09-0684)

On motion of Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

- 21.** Recommendation: Approve and instruct the Chairman to sign four Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by The Working In Neighborhood (2), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (09-0671)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

Agreement Nos. 76963, 76964, 76965 and 76966

Children and Families' Well-Being

22. Recommendation: Approve and instruct the Chairman to sign contract with INTL Limo, Inc., to provide transportation services for medically fragile children, effective May 1, 2009, or the date of Board approval, whichever is later, through April 30, 2012, with options to extend for up to two additional one-year renewal periods, at an annual contract sum of \$40,000, and a maximum contract sum of \$120,000, financed using Federal and State revenue, and \$12,400 in Net County Cost; authorize the Director to exercise the two one-year extension options and extend contract by up to six months beyond its third year; and authorize the Director to execute amendments to the contract to increase or decrease the original maximum contract sum by no more than 10% per year and in the aggregate above the original maximum contract sum, if necessary to accommodate any increase or decrease in units of service. **(Department of Children and Family Services)** (09-0632)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76962

Health and Mental Health Services

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment for the Temporary Medical Personnel Services Agreements with United Anesthesia, Inc., and Nurse Connection, Inc., to extend the contract terms effective May 1, 2009 through October 31, 2011, with a two-year option exercisable by the Board, for the continued provision of Certified Registered Nurse Anesthetist services at Harbor-UCLA Medical Center, High Desert Health System, LAC+USC Health Network and Rancho Los Amigos National Rehabilitation Center, at an estimated annual cost of \$1,953,580. **(Department of Health Services)** (09-0677)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in amount of \$5,000

Rancho Los Amigos National Rehabilitation Center - Various Account Nos. in amount of \$7,500

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$8,333

Harbor/UCLA Medical Center - Account No. 9396802 in amount of \$313,278

Harbor/UCLA Medical Center - Account No. 8951762 in amount of \$320,210

LAC+USC Medical Center - Account No. 7696892 in amount of \$535,629

Non-County Facility - Account No. EMS 191 in amount of \$900

Non-County Facility - Account No. EMS 502 in amount of \$29,000 (09-0655)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

25. Recommendations: Approve and authorize the Director of Public Health to accept and execute a Notice of Grant Award (NGA) from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, to support enhanced treatment services for the Co-Occurring Disorders Court Program (CODCP), effective upon Board approval through September 29, 2011, in total amount of

\$900,000, and also authorize the Director to: **(Department of Public Health)**

Execute future awards and/or amendments to the NGA, to rollover unspent funds, increase or decrease funding up to 25% of the original base award, and/or extend the term of the NGA;

Execute a sole source agreement with Special Service for Groups for the provision of co-occurring treatment services, effective upon Board approval through September 29, 2011, for a total maximum obligation of \$597,270; 100% offset by CODCP funding; and

Execute amendment with The Regents of the University of California, Los Angeles, effective upon Board approval through June 30, 2010, to provide evaluation services for the CODCP program and increase the maximum obligation by \$18,636, from \$745,356 to \$763,992 for the period July 1, 2008 through June 30, 2009, and by \$55,910, from \$500,968 to \$556,878 for the period July 1, 2009 through June 30, 2010; fully offset by CODCP funding. (09-0678)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Mental Health to defer the recovery of unearned Cash Flow Advances totaling \$437,921 for Almansor Center until the State Department of Mental Health completes the Short-Doyle/Medi-Cal Cost Report Settlement for Fiscal Year 2007-08, in order to minimize disruption to Department's service delivery system and to allow Almansor Center sufficient time to satisfy the settlement amount owed to the Department. **(Department of Mental Health)** (09-0625)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Award and instruct the Director of Mental Health to prepare and execute six consultant/training services agreements with A Community of

Friends; Choices Recovery Services; Law Office of Kim Savage; Mental Health Advocacy Services, Inc.; NAMI Urban Los Angeles; and Step Up on Second, to provide support to a minimum of eight service providers seeking to site new mental health facilities or supportive housing developments who require assistance in securing community acceptance, leveraging funds, developing affordable housing, or understanding land use issues in accordance with the Department of Mental Health's, Community Services and Supports Plan. Total funding for Fiscal Years 2008-09 through 2011-12 is \$80,000, fully funded by Mental Health Services Act Community Services and Supports funds, effective upon Board approval through June 30, 2009, with a provision for three one-year renewal periods. Each project under the Consultant/Training Services for Siting Mental Health Programs and Facilities Agreements will be limited to a maximum cost of \$10,000, ensuring funding for a minimum of eight projects. Authorize the Director to prepare and execute future agreements with additional qualified agencies that respond to the Siting Request for Information process, and to prepare and execute future amendments that will add a specific Statement of Work as siting projects are developed to the agreements. **(Department of Mental Health)** (09-0646)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

28. Recommendation: Terminate for convenience the contract with Pacific Adventure Cruises, Inc., for water bus services in Marina del Rey, effective ten days from Board approval; authorize the Director of Beaches and Harbors to provide the ten-day notice required by the contract and to take all other actions necessary to terminate the contract. **(Department of Beaches and Harbors)** (09-0641)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Approve and direct the Chief Information Officer, at the

request of the Acting Director of the Community Development Commission, to execute a series of Work Orders for consulting services under the County's Oracle Master Services Agreement for the PeopleSoft Upgrade Project, at maximum amount not to exceed \$739,811. (*NOTE: The Acting Chief Information Officer recommended approval of this item.*) (Relates to Agenda No. 2-D) **(Community Development Commission)** (09-0666)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Approve and authorize the Director of Public Works to execute and award a three-year contract to Iron Mountain Information Management, Inc., in an annual aggregate sum not to exceed \$70,856, for off-site records storage services commencing on April 14, 2009, with seven one-year renewal options, not to exceed a total contract period of ten years; authorize the Director Works to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; and

Renew the contract for each additional renewal option; and execute amendments to incorporate necessary changes within the scope of work. (09-0668)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Approve supplementing contracts for four Summer Beach Bus Services routes to add days of service for the 2009 summer season with the following contractors; authorize the Director of Public Works to annually increase each contract up to 10% for unforeseen, additional work within the scope of the contract; and find that contracts are exempt from the California

Environmental Quality Act: **(Department of Public Works)**

Transit Systems Unlimited, Inc., Service Route Number 1, Altadena (5), in amount of \$10,665, increasing the annual amount from \$16,335 to \$27,000, for the current contract period and two future option years;

Transit Systems Unlimited, Inc., Service Route Number 2, Antelope Valley (5), in amount of \$38,920, increasing the annual amount from \$91,080 to \$130,000, for the current contract period and two future option years;

Transit Systems Unlimited, Inc., Service Route Number 3, Charter Oak (5), in amount of \$12,290, increasing the annual amount from \$19,210 to \$31,500, for the current contract period and two future option years; and

Parking Company of America, in the amount of \$12,318, Service Route Number 8, Topanga Canyon (3), increasing the annual amount from \$28,182 to \$40,500 for the current contract period and two future option years. (09-0673)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve and instruct the Chairman to sign agreement with Malibu Lumber Yard, LLC to accept funding in amount of \$155,325 from Malibu Lumber Yard, LLC, for their financial participation in the cost for the design and construction of a possible future water storage reservoir and appurtenance facilities; and find that agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0672)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76971

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to execute as-needed consultant services agreements with BonTerra Consulting at a total fee not to exceed \$2,500,000 and ICF Jones & Stokes at a total fee not to exceed \$2,500,000, over the two-year term of the agreements; and authorize the Director to renew the agreements for the two one-year renewal options. **(Department of Public Works) (09-0669)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, receive and file the annual Flood Control District Benefit Assessment Report for Fiscal Year 2009-10 at the same rate that is currently in effect: \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4 (All Districts), which will provide approximately \$110 million for flood control purposes; and advertise and set May 26, 2009 at 1:00 p.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2009-10. **(Department of Public Works) (09-0680)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2009, Ballona Creek Watershed, to clean out catch basins, in various cities and unincorporated communities (2 and 3), at an estimated cost between \$95,000 and \$115,000; set May 5, 2009 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0686)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Board of Supervisors and as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for Corrugated Metal Pipe Lining, Consolidated Drain-Road Phase 2A, for storm drain rehabilitation including cleaning, video inspection, and lining in the unincorporated communities of Altadena, Charter Oak (Islands), East San Gabriel, La Crescenta, Los Nietos, Monrovia/Arcadia/Duarte (Islands), Rowland Heights, Val Verde, and West Carson (1, 2, 4, and 5), at an estimated cost between \$200,000 and \$275,000; set May 5, 2009, for bid opening; authorize the Director of Public Works to award and execute contracts with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0683)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Adopt resolution of intention to annex 30 parcels (Parcels 24-07 through 36-07, 11-08 through 18-08 and 28-08 through 36-08) to the Consolidated Sewer Maintenance District, within unincorporated territories and the City of Santa Clarita (5), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2010-11; advertise and set May 26, 2009 at 1:00 p.m. for hearing on the proposed annexation and levying of sewer service charges within the annexed parcel for sewer maintenance purposes; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0674)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

38. Recommendation: Approve and authorize the District Attorney to submit a proposal to California Emergency Management Agency (CalEMA) for grant funds in amount of \$200,000 with a required County match of \$66,667, to continue the Stalking and Threat Assessment Team, which focuses on the vertical prosecution of the defendant and support services for the victim(s) of violent crimes against women, for a period of July 1, 2009 to June 30, 2010; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the CalEMA proposal; authorize the District Attorney to accept and execute the grant award agreement, and to approve any subsequent amendments, modifications, and/or extensions to the grant award that do not increase the Net County Cost of the program. **(District Attorney)** (09-0654)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve appropriation adjustment to transfer \$732,000 from the District's Special Operations Budget Unit, Services and Supplies appropriation to fund the purchase of Cardiac Monitors/Defibrillator components. **(Fire Department)** (09-0660)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Approve and authorize the Chief Probation Officer and District Attorney to execute and enter into a Professional Services Agreement with the City of Los Angeles in the amount of \$1,558,730 for Community Law Enforcement and Recovery (CLEAR) Program services, a multi-agency gang intervention project, provided by Probation (\$665,805) and the District

Attorney's Office (\$892,925), at five CLEAR sites for the period of October 1, 2007 through March 31, 2010, funded by the City's 2007 Federal Justice Assistance Grant (JAG) funds; and authorize the Chief Probation Officer and District Attorney to: **(Probation Department and the Office of District Attorney)**

Execute and enter into a Professional Services Agreement in the amount of \$229,000 for CLEAR Program services provided by Probation (\$97,000) and the District Attorney's Office (\$132,000), at one CLEAR site for the period of October 1, 2008 through September 30, 2009, funded by the City's 2007 Federal Edward Byrne Memorial Discretionary Grant funds; and

Serve as Project Directors for their respective CLEAR Program, and to sign and execute the terms of the agreements, including execution of any necessary extensions, modifications, amendments, and augmentations. (09-0657)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 41.** Recommendation: Approve and authorize the Sheriff to execute a Food Services Agreement with the City of Glendale (5), for the Sheriff to provide pre-packaged meals to the City's jail facility, with City to pay all costs, effective upon execution for a term of two years with three one-year extension options; authorize the Sheriff to execute future food services agreements with other cities within the County that request food services for their jail facilities, at no Net County Cost; and authorize the Sheriff to execute any and all amendments to the agreement, including amendments to exercise the extension options. **(Sheriff's Department)** (09-0675)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76961

42. Recommendation: Adopt resolution authorizing the Chairman to submit a grant application to the California Department of Parks and Recreation for the 2008-09 Off-Highway Motor Vehicle Recreation grant program in amount of \$264,727, to provide funding to the Department's Santa Clarita and Palmdale Sheriff's Stations (5) to implement off-highway vehicles enforcement projects, in order to protect natural resources and enforce laws that regulate the use of off-highway motor vehicle and associated equipment; and authorizing the Sheriff to execute and submit all documents including, but not limited to applications, agreements, amendments, and payment requests. **(Sheriff's Department)** (09-0652)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

43. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,906.96. **(Sheriff's Department)** (09-0576)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

44. Consideration of corrective action plan for case entitled Raymond Davison v. County of Los Angeles, et al., United States District Court Case No. CV 08-0654. (Continued from meetings of 2-3-09, 2-10-09, 2-24-09, 3-3-09 and 3-24-09) (09-0188)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

45. Consideration of corrective action plan for case entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979. (Continued from meetings of 2-3-09, 2-17-09, 2-24-09, 3-3-09 and 3-24-09) (09-0189)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was referred back to the Sheriff.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

46. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled April Key and Tyler Adkins v. County of Los Angeles, Los Angeles Superior Court Case No. PC 040 966, in the amount of \$395,000, plus assumption of the Medi-Cal lien in the amount of \$213,196, and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit by a patient and his mother arises from treatment received at Olive View Medical Center. (09-0693)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

47. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Trinidad Benavides and Petra Benavides v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021 986, in the amount of \$525,000, plus assumption of the Medi-Cal lien and waiver of any related County hospital medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient at Harbor/UCLA Medical Center. (09-0694)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

48. Request from the South Pasadena Unified School District to render specific services requesting a mail ballot only election, establishing the election order and requesting consolidation with other elections occurring on June 16, 2009. (09-0685)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)
[Letter to Pasadena Unified School District](#)

Ordinance for Adoption

49. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding a Los Angeles County Employees Retirement Association (LACERA) Tier I and Tier II Management Appraisal and Performance Plan, applicable to designated employees of LACERA, with provisions paralleling the provisions of the Tier I and Tier II Management Appraisal and Performance Plan; adding Tier I and Tier II Management and Appraisal Plan salary tables specific to LACERA; adding and establishing the salary for four LACERA employee classifications; changing the salaries and/or effective dates of various classes to denote class designation changes in conjunction with Tier I and Tier II Management Appraisal and Performance Plan and reflect a 3% general salary adjustment, effective January 1, 2009, for non-represented employees of LACERA, mirroring the same salary adjustment that was granted to non-represented employees of County departments; and providing for a certification bonus for persons holding the position of Legislative Affairs Officer, LACERA who possess a valid Certified Employee Benefits Specialist designation. (09-0620)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0013 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Los Angeles County Employees Retirement Association." This ordinance shall take effect Pursuant to Section 12 of this ordinance.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 50

50. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Public Defender. (Relates to Agenda No. 20) (09-0682)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

51. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 51-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to send a five-signature letter to Governor Schwarzenegger, appropriate State Legislative Representatives, members of the State Legislative Transportation Committees, the Secretary of Business, Transportation and Housing, the Commissioner of the California Highway

Patrol and the State Director of CalTrans supporting the temporary ban on large trucks on State Route 2 (SR-2), requesting more California Highway Patrol enforcement along Angeles Forest Highway and SR-2, and expressing the Board's desire to work with all appropriate agencies to assist in the design of policy, enforcement and safety measures necessary to prevent future accidents along SR-2; also direct the Director of Public Works to draft a comprehensive review of truck bans implemented on County roads, with recommendations on ensuring that signage requirements and enforcement are enforced, and report back to the Board within 90 days prior to the end of the temporary ban of truck traffic on SR-2. (09-0757)

Ted Lang addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 54

54. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter C. Becketl, Susan Burton, Mike Chattom, Joshua Z. Kim, Nicole Parson, Charsleen Poe, Arnold Sachs, Evelyn Thibeaux, and Sheliah Ward addressed the Board. (09-0771)

Attachments: [Video](#)

Adjournments 55

55. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Ralph Allen Blunt
Mary Saldana

Supervisor Ridley-Thomas

Flossie Louise Christopher
Frank Harris

Johnie McNealy

Supervisor Yaroslavsky and All Members of the Board

Alfred Flores, Jr.

Supervisor Yaroslavsky

Maurice Jarre

Supervisor Antonovich

James G. Boswell II

Sister Mary Thomas Duran

Palma I. "Pam" Hanson

Donald Gerald Lomholdt

Ben Tusso (09-0770)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

This Item was reviewed and continued

CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

No reportable action was taken.

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Blake Dupree v. County of Los Angeles, United States District Court Case No. CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.
(09-0579)

No reportable action was taken.

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0706)

No reportable action was taken.

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (09-0552)

ACTION TAKEN:

The Board approved the initiation of litigation. The names of the parties and the pleadings will be available upon inquiry by any person after they have been filed by the Court.

The vote of the Board was unanimous with Supervisor Knabe being absent.

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission. (09-0558)

No reportable action was taken.

IX. CLOSED SESSION REPORT FOR MARCH 31, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

No reportable action was taken. (09-0400)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. All Persons Interested, Monterey Superior Court Case No. M82091

This litigation was brought by the County to challenge the City of Glendora's adoption of project amendments affecting four redevelopment projects.

No reportable action was taken. (09-0577)

(CS-4) PUBLIC EMPLOYMENT

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission.

No reportable action was taken. (09-0558)

Closing 56

- 56.** Open Session adjourned to Closed Session at 12:55 p.m. following Board Order No. 55 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Blake Dupree v. County of Los Angeles, United States District Court Case No. CV 0901110

This litigation arises from injuries sustained by plaintiff while in custody.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-5.

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957.

Closed Session convened at 1:07 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 3:14 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair Pro Tem presiding. Supervisor Don Knabe being absent.

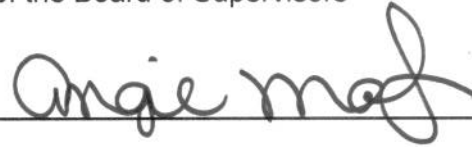
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:14 p.m. following Board Order No. 55.

The next Regular Meeting of the Board will be Tuesday, April 14, 2009, at 9:30 a.m. (09-0773)

The foregoing is a fair statement of the proceedings of the meeting held April 7, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division